



The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers
Tribal Council Regular Meeting Agenda
January 5, 2017
9:00 a.m.

Agenda subject to change and may include closed session

Public Comment **11:45 a.m. & 3:00 p.m. (approximate)**

GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Motion to adopt the Agenda of January 5, 2017
5. Motion to approve the Minutes of December 1, 2016 and let the record reflect the December 15, 2016 meeting was cancelled due to weather.
6. **9:15 a.m.-9:30 p.m.** Odawa Casino Resort FYI: Emmet County Recycler of the Year award
7. Executive Report:
8. Tribal Council Officer Reports:
 - a. Legislative Leader Report
 - b. Secretary Report
 - i. Documents Delivered to Executive:
 - Tribal Resolution 121916-01; Budget Modification for Employee Appreciation delivered to the Executive Department on 12-19-16 and signed on 12-19-16.
 - Tribal Resolution 121916-02; Authorizing the Re-Financing and Conversion of the Loan from Wells Fargo Bank, National Association delivered to the Executive Department on 12-19-16 and signed on 12-19-16.
 - ii. Vetoes: none
 - iii. Phone Polls: none

1. Adopt Tribal Resolution; Budget Modification for Employee Appreciation (Gas Card). Phone Poll passed. 8-yes, 0-no, 0-abstained, 1-absent (Legislative Leader Aaron Otto)
2. Adopt Tribal Resolution: Authorizing the Re-Financing and Conversion of the Loan from Wells Fargo Bank, National Association. Phone Poll passed. 7-yes, 1-no (Councilor McNamara), 1-abstained (Councilor Harrington), 1-absent (Legislative Leader Aaron Otto)
3. Approve Odawa Casino Resort five (5) year Strategic Economic Development Plan as revised on 12/2016 that includes OCR refinancing, Mackinaw casino expansion and other related activities. Phone Poll passed. 5-yes, 2-no (Councilor Bernard, Councilor McNamara), 1-abstained (Councilor Harrington), 1-absent (Legislative Leader Aaron Otto)
4. Join an inter-tribal amicus brief in the case of Murray Energy Corporation, et al. v EPA and the American Lung Association, et al, U.S. Court of Appeals for the District of Columbia Case No. No. 16-1127 in support of the EPA's Mercury and Air Toxics Standards (MATS) Rule." 8-yes, 0-no, 0-abstained, 1-absent (Legislative Leader Aaron Otto)

c. Treasurer Report

i. Appropriations and Finance Committee

- Last meeting: December 6, 2016 at 1:00 p.m. in the Council Chambers
- Next meeting: January 13, 2017 at 1:30 p.m. in the Council Chambers

9. Tribal Council Travel Reports

- a. Motion to acknowledge receipt of Councilor Law's verbal and written December 2-7 2016 Inter Tribal Work Group Meeting travel report.
- b. Motion to acknowledge receipt of Councilor Bernard's verbal and written December 1, 2016 Michigan Economic Development Association travel report.
- c.

10. Tribal Council Member Reports/Updates

- a.

11. Tribal Council Committees

- a. Land and Reservation Committee
 - Last meeting: December 9, 2016 at 9:00 a.m. in the Council Chambers
 - Next meeting: January 13, 2016 at 9:00 a.m. in the Council Chambers

- b. Ethics Committee
 - Last meeting: December 20, 2016 in the Council Chambers-Cancelled
 - Next meeting: To be determined

12. Legislative Office Reports

- a. Tribal Historic Preservation Officer-2016 3rd Quarter Report
- b. Legislative Services Attorney
- c. Enjinaaknegeng
- d. Legislative Office Manager
- e. Office of Finance and Revenue Report-vacant

13. Corporate Charters and/or Board Updates (if any)

- a. Odawa Economic Development Management, Inc.
- b. Traditional Tribal Burial Board
- c. Ziihimijwang, Inc.
- d. Gaming Enterprise Board

14. Action Items

- a. Motions
 - i. Motion to acknowledge receipt of Little Traverse Bay Bands of Odawa Indians Minimum Internal control Standards Amendment REG-Waganakising Odawak Statute 2011-005 121416-017
 - ii. Motion to appoint Kevin Hesselink to the position of Special Prosecutor for a 2-year term ending December 15, 2018.
 - iii. To acknowledge receipt of Steve Sochay for the Child Welfare Commission and set up an interview.
 - iii. To acknowledge receipt and accept the Bureau of Indian Affairs Contract Support Costs Settlement from Ramah versus Jewell in the amount of \$2,689,356.49 as received on December 1, 2016 and deposited into the general fund.
 - iv. To approve the Merrill Lynch Authorized Representatives BIA/WCMA Change Form for account designation removing previous Legislative Leader Regina Gasco Bentley signing authority.
 - v. Certified Motion #121516-01; Funding from the U.S. Department of Health and Human Services Indian Health Service Little Traverse

Bay Bands of Odawa Indians 2016 Annual Funding Agreement,
Award Increase Mod 16-6.

- vi. Certified Motion #121516-02; Request for Funding from the Bureau of Indian Affairs FY 2017 Tribal Youth Initiative LTBB Youth Conservation Corps.
- vii. Certified Motion #121516-03; Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, Fish Hatchery Maintenance Project FY 2017.
- viii. Certified Motion #121516-04; Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, Endangered Species (Indiana Bat) Project FY 2017.
- ix. Certified Motion #121516-05; Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, Invasive Species (Land) Project FY 2017.
- x. Certified Motion #121516-06; Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, Great Lakes Restoration Initiative (Cisco, Stage IV) Project FY 2017.
- xi. Certified Motion #121516-07; Request for Funding from the U.S. Department of the Interior Bureau of Indian Affairs, Great Lakes Restoration Initiative Capacity Funding, Tribal Capacity Funding FY 2017.
- xii. Certified Motion #121516-08; Request for Funding from U.S. Environmental Protection Agency Great Lakes Restoration Initiative Invasive Species Control.
- xiii. Certified Motion #121516-09; Request for Funding from the Department of the Interior, Bureau of Indian Affairs IRR Tribal Transportation Program – Funding for FY 2017 Funds.
- xiv. Certified Motion #121516-10; Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, Circle of Flight Program FY 2017.
- xv. Motion to approve the Short Term Investment /Cash Policy.
- xvi. Motion to assign Shiloh Slomsky to the Odawa Economic Development Management, Inc. for a 3-year term.
- xvii. Motion to assign Natawn Kiogima to the Tribal Traditional Burial Board, Inc. for a 4-year term.

- xviii. Motion to approve Tribal Council travel to United Tribes of Michigan February 22 and 23, 2017 in Lansing.
- xix. Motion to post to the Legislative Calendar on the Odawa Register Waganakising Odawak Statute General Welfare draft Statute as sponsored by Secretary Shananaquet.
- xx. Motion to re-post to the Legislative Calendar on the Odawa Register the Housing Department Statute.
- xxi. Motion to approve the Policy and Procedures to Appoint Members and Fill a Vacancy on a Tribal Council Standing Committee.
- xxii. Motion to acknowledge receipt of Kevin Donnor's letter of interest for the Ziibimijwang and set up an interview.
- xxiii. Motion to approve Enrollment List A Eligible for Citizenship dated December 21, 2016 for a total of 4.
- xxiv. Motion to approve Enrollment List B Ineligible for Citizenship dated December 21, 2016 for a total of 1.
- xxv.

b. Roll Call Votes

i.

15. Adjourn